



April 25, 2019

Company name Nitta Gelatin Inc.
Representative Koichi Ogata,
Representative Director and President
(Stock code: 4977; First Section of Tokyo Stock Exchange)
Contact Norifumi Nagaoka,
Director and Executive Officer
Responsible for Administration Department
Phone Number +81-72-949-5381

Notice Regarding Change in Appointment of Board Members and Executive Officers

Nitta Gelatin Inc. hereby announces that at a Board of Directors' meeting held on April 25, 2019 the Company passed a resolution regarding a change in appointment of its board members and executive officers, with details as follows.

The appointment of members of the Board of Directors and Audit & Supervisory Board will be decided formally following the approval of the Ordinary General Shareholders' Meeting to be held on June 26, 2019.

1. Change in Appointment of Directors (effective June 26, 2019)

[Candidate for newly appointed Director]

Name	New position	Former position
Yoko Hori	Outside Director	

2. Change in Appointment of Audit & Supervisory Board Members (effective June 26, 2019)

[Candidate for newly appointed Audit & Supervisory Board Member]

Name	New position	Former position
Masaki Kataoka	Standing Audit & Supervisory Board Member	Manager of Administration Dept., General Management Div.
Kuniki Sato	Outside Audit & Supervisory Board Member	

[Candidate for Substitute Audit & Supervisory Board Member]

Name	New position	Former position
Shizuhiro Sera	Substitute Audit & Supervisory Board Member	

[Audit & Supervisory Board Member scheduled to resign]

Name	New position	Former position
Hiroshi Takase		Standing Audit & Supervisory Board Member
Shigeoki Tougou		Outside Audit & Supervisory Board Member

3. Change in Appointment of Executive Officers (effective June 26, 2019)

[Newly appointed Executive Officers]

Name	New position	Former position
Keiji Suzuki	Executive Officer General Manager of Planning Dept., Manufacturing Div.	General Manager of Planning Dept., Manufacturing Div.